

April 8, 2013

The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 AM with the following members present: Gary Wyrick, Chairman, John Clarke and Russell Earls.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 3:03 PM on April 4, 2013. Commissioners' Meeting Agendas and Minutes can also be found online at [ottawa.okcounties.org](http://ottawa.okcounties.org).

The Pledge of Allegiance was recited.

Motion by Earls, second by Clarke, to approve minutes of April 1, 2013 as presented for reading. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

There was no activity under Citizens' Participation or Public Comments.

Commissioner Earls informed the Board that James Fuser, who was appointed on March 11 to represent the Southern District on the Emergency Medical Services (EMS) Board of Trustees, no longer lives in Ottawa County and is not eligible. Therefore, upon the recommendation of Commissioner Earls, motion by Clarke, second by Wyrick, to appoint Brian Gibson to represent the Southern District on the EMS Board of Trustees. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Wyrick, to approve Utility Relocation Agreement between Ottawa County and the Northeast Oklahoma Electric Cooperative on Project No. STP-258D(004)CI – Bridge No. 64 over Windy Creek in Highway District 3. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Wyrick, to approve Project Agreement between Ottawa County and the Oklahoma Department of Transportation and related Resolution No. 2013-08 on Project No. CIRB-158D()RB – Bridge over Unnamed Tributary to Horse Creek in Highway District 3. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve Resolution 2013-09 authorizing the disposition of equipment from the inventory of the Ottawa County Clerk and Treasurer. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve the following cash fund estimates of need and requests for appropriation:

ACCT	DEPARTMENT	AMOUNT
DCRF	Drug Court	\$ 450.00
92-c	Highway	118.98
B5-d	Sheriff	22690.37
B5-f		2518.68
BOND		2526.11
COMM		31522.84
C5-c	Treasurer	475.00
F5-d	County Clerk	743.80
REC-d		1309.00
REC-g		1200.00
HWY	Highway ½ Cent Tax	148.72
		50000.00
FIRE	Firefighters' Sales Tax	44.62

By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve for deposit check No. 4337293 from Integris Health Systems in the amount of \$2954.96 and No. 8983 from the Office of the District Attorney for \$80.00. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve monthly reports as submitted by the Ottawa County Clerk and Court Clerk. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Clarke, second by Wyrick, to approve temporary easement on the Kevin Kemper property located in Highway District 3. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

There was no New Business brought before the Board.

Motion by Earls, second by Clarke, to approve blanket purchase orders No. 3804 through 3811. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to approve the following claims for payment:

<b>04-A</b>	3751	1827	OESC	UNEMPLOYMENT	<b>\$2,387.50</b>
<b>04-I</b>	155	1836	LAKELAND FINANCIAL SERVIC	LEASE PAYMENT	<b>\$175.00</b>
<b>06-A</b>	3752	1828	OESC	UNEMPLOYMENT	<b>\$223.34</b>
<b>08-D</b>	3702	1837	CABLE ONE	INTERNET SERVICE	<b>\$75.95</b>
<b>09-D</b>	3742	1838	A T & T	PHONE BILL	<b>\$94.39</b>
	3743	1839	LAKELAND OFFICE SYSTEMS I	OFFICE SUPPLIES	<b>\$33.32</b>
<b>10-A</b>	3753	1829	OESC	UNEMPLOYMENT	<b>\$344.90</b>
<b>10-D</b>	3611	1840	TAMMY EPPERSON*	OFFICE CLEANING	<b>\$165.00</b>
	3624	1841	HOMETOWN BOTTLED WATER	BOTTLED WATER	<b>\$5.50</b>
	3629	1842	CABLE ONE	CABLE SERVICE	<b>\$58.84</b>
	3705	1843	PITNEY BOWES INC*	POSTAGE	<b>\$200.00</b>
	3740	1844	WAL-MART PAYMENTS*	OFFICE SUPPLIES	<b>\$141.40</b>
<b>10-H</b>	3706	1845	WELCH STATE BANK*	LEASE PAYMENT	<b>\$288.16</b>
<b>14-A</b>	3754	1830	OESC	UNEMPLOYMENT	<b>\$635.67</b>
<b>16-A</b>	3755	1831	OESC	UNEMPLOYMENT	<b>\$171.06</b>
<b>17-A</b>	3756	1832	OESC	UNEMPLOYMENT	<b>\$78.19</b>
<b>20-A</b>	3757	1833	OESC	UNEMPLOYMENT	<b>\$238.43</b>
<b>20-D</b>	2016	1846	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	<b>\$373.05</b>
	2904	1847	CULLIGAN*	WATER SOFTENER	<b>\$39.00</b>
	2905	1848	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	<b>\$475.34</b>
	3118	1849	FOUR STATES MAINTENANCE*	CLEANING SUPPLIES	<b>\$336.67</b>
	3368	1850	INDIAN NATION FIRE SPRINKL	PARTS	<b>\$50.80</b>
	3399	1851	MIAMI PEST CONTROL LLC*	PEST CONTROL	<b>\$150.00</b>
	3465	1852	OK AUTO GLASS*	REPAIRS	<b>\$270.00</b>
	3474	1853	M & D LUMBER	MATERIALS	<b>\$338.00</b>
	3506	1854	LOCKE SUPPLY*	MATERIALS	<b>\$150.00</b>
	3521	1855	WAL-MART PAYMENTS*	OFFICE SUPPLIES	<b>\$30.97</b>
	3568	1856	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	<b>\$203.94</b>
	3586	1857	WAL-MART PAYMENTS*	OFFICE SUPPLIES	<b>\$11.65</b>
	3610	1858	REDDY ICE*	REPAIRS	<b>\$132.00</b>
	3623	1859	WAL-MART PAYMENTS*	OFFICE SUPPLIES	<b>\$239.96</b>
	3628	1860	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	<b>\$169.95</b>

<b>22-A</b>					
	3758	1834	OESC	UNEMPLOYMENT	\$193.44
<b>22-D</b>					
	3621	1861	R P F PLUS LLC*	REPAIRS	\$70.00
<b>34-A</b>					
	3759	1835	OESC	UNEMPLOYMENT	\$87.50
<b>92-A</b>					
	3760	1349	OESC	UNEMPLOYMENT	\$715.29
	3761	1350	OESC	UNEMPLOYMENT	\$804.73
	3762	1351	OESC	UNEMPLOYMENT	\$843.18
<b>92-C</b>					
	2779	1352	EMBASSY SUITES NORMAN	LODGING	\$221.50
	2781	1353	ACCO	REGISTRATION FEE	\$35.00
	3723	1354	JOHN CLARKE	TRAVEL EXPENSES	\$565.77
	3724	1355	EDNA MILLER	TRAVEL EXPENSES	\$9.42
	3726	1356	GARY WYRICK	TRAVEL EXPENSES	\$298.80
<b>92-D</b>					
	489	1357	FABICK TRACTOR CO*	REPAIRS	\$12,439.25
	1236	1358	LEGACY FARM & LAWN	HERBICIDES	\$273.74
	1796	1359	MOBILE ADVANTAGE*	RADIO EQUIPMENT	\$29.93
	2019	1360	DIAMOND INTERNATL*	PARTS	\$96.37
	2030	1361	POWERPLAN	PARTS	\$210.62
	2816	1362	FASTENAL CO*	PARTS	\$59.38
	2817	1363	LOCKE SUPPLY*	MATERIALS	\$217.35
	3127	1364	RELIABLE OFFICE SUPPLIES*	OFFICE SUPPLIES	\$318.43
	3155	1365	ACE HARDWARE*	MATERIALS	\$292.35
	3156	1366	BOB PAGE AUTO PARTS INC*	PARTS	\$141.70
	3157	1367	FABICK TRACTOR CO*	REPAIRS	\$276.01
	3160	1368	O REILLY AUTOMOTIVE INC*	PARTS	\$455.82
	3163	1369	ZEE MEDICAL SERVICE*	MEDICAL SUPPLIES	\$86.00
	3274	1370	ACE HARDWARE*	MATERIALS	\$23.97
	3275	1371	BROWN PAINT & PROPANE	PROPANE	\$562.50
	3282	1372	UNIFIRST CORPORATION	UNIFORM RENTAL	\$351.14
	3352	1373	SW TRAILER & EQUIPMENT*	PARTS	\$156.40
	3401	1374	HOMETOWN BOTTLED WATER	BOTTLED WATER	\$27.50
	3456	1375	B & L WATERWORKS SUPPLY*	PIPE	\$71.99
	3574	1376	FLEETPRIDE INC	PARTS	\$415.94
	3575	1377	KATNER MILLS*	PARTS	\$744.63
	3591	1378	U S CELLULAR*	PHONE BILL	\$124.91
	3592	1379	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$549.41
	3597	1380	LOOPER GENERAL REPAIR*	REPAIRS	\$150.00
	3609	1381	PRECISION WIRELESS INTERNE	INTERNET SERVICE	\$39.95
	3613	1382	A T & T	PHONE BILL	\$152.12
	3614	1383	A T & T	PHONE BILL	\$44.40
	3615	1384	C-C SANITATION SERVICE	TRASH SERVICE	\$56.00
	3616	1385	U S CELLULAR*	PHONE BILL	\$78.87
	3725	1386	QUAPAW TRIBE UTILITIES AU	UTILITIES	\$90.00
	3744	1387	EMPIRE DISTRICT ELECTRIC C	UTILITIES	\$21.36
<b>92-G</b>					
	3708	1388	WELCH STATE BANK*	LEASE PAYMENT	\$1,978.84
<b>93-C</b>					
	3738	217	VERONICA LONG	TRAVEL EXPENSES	\$54.24
	3739	218	REMEDIOS TIRRES	TRAVEL EXPENSES	\$108.48
<b>93-D</b>					
	3473	219	MOORE MEDICAL LLC	MEDICAL SUPPLIES	\$172.99
	3507	220	B W J GRAPHICS INC*	OFFICE SUPPLIES	\$1,200.00
	3581	221	ADMIRAL EXPRESS INC*	OFFICE SUPPLIES	\$58.21
	3699	222	MIAMI PUBLIC UTILITIES*	UTILITIES	\$1,029.62
	3700	223	ORKIN EXTERMINATION CO IN	PEST CONTROL	\$48.63
	3736	224	OK NATURAL GAS CO	UTILITIES	\$264.51
	3737	225	DANNY HOLDEN	OFFICE CLEANING	\$800.00
<b>B5-D</b>					

3287	419	DIAMOND MEDICAL SUPPLY	MEDICAL SUPPLIES	\$183.19
3295	420	FLEETCOR TECHNOLOGIES*	FUEL	\$2,097.82
3730	421	SERVICE SOLUTIONS INC	REPAIRS	\$1,306.28
<b>B5-F</b>				
3763	418	OESC	UNEMPLOYMENT	\$81.85
<b>BOP-D</b>				
2228	66	ACE HARDWARE*	MATERIALS	\$64.60
3745	67	A T & T	PHONE BILL	\$145.46
3746	68	CABLE ONE	INTERNET SERVICE	\$92.52
3747	69	CITY OF MIAMI*	TOWER RENTAL	\$50.00
<b>COMM</b>				
3703	22	TIGER COMMISSARY SERVICES	COMMISSARY	\$3,455.57
<b>C5-D</b>				
3632	41	CABLE ONE	CABLE SERVICE	\$58.84
<b>F5-D</b>				
3030	11	WESTCO OF OKLAHOMA INC*	OFFICE FURNITURE	\$705.47
<b>REC-G</b>				
3709	38	WELCH STATE BANK*	LEASE PAYMENT	\$334.57
3710	39	WELCH STATE BANK*	LEASE PAYMENT	\$866.82
<b>TRUST</b>				
3711	20	BANCFIRST	BOND PAYMENT	\$35,634.38
3712	21	BANCFIRST	BOND PAYMENT	\$4,304.59
<b>HWY</b>				
2827	309	TEETERS ASPHALT*	ASPHALT	\$680.00
2860	310	SCURLOCK INDUSTRIES*	CONCRETE PIPE	\$2,250.00
3170	311	KEMP STONE CO INC*	LIMESTONE	\$2,740.01
3407	312	KEMP STONE CO INC*	LIMESTONE	\$4,674.04
3422	313	WHEELER METALS INC*	PIPE	\$765.10
3469	314	KEMP STONE CO INC*	LIMESTONE	\$2,169.16
3536	315	LONGAN CONSTRUCTION CO*	CONCRETE	\$210.00
3561	316	NEO CONCRETE & MATERIALS	CONCRETE	\$81.00
3562	317	JIM WOODS MARKETING INC*	FUEL	\$854.19
3617	318	JO CO EQUIPMENT	PARTS	\$678.20
<b>FF-COM</b>				
1025	181	BO S TIRE & WELDING	TIRE REPAIRS	\$10.00
2036	182	ACE HARDWARE*	MATERIALS	\$17.96
2569	183	O REILLY AUTOMOTIVE INC*	PARTS	\$15.83
3713	184	WELCH STATE BANK*	LEASE PAYMENT	\$309.31
<b>FF-FAI</b>				
3714	185	WELCH STATE BANK*	LEASE PAYMENT	\$1,836.91
3715	186	WELCH STATE BANK*	LEASE PAYMENT	\$219.61
<b>FF-PAR</b>				
3716	187	WELCH STATE BANK*	LEASE PAYMENT	\$695.30
<b>FF-PEO</b>				
3531	188	TREASE WELDING SUPPLY INC	EQUIPMENT	\$4,356.00
3717	189	WELCH STATE BANK*	LEASE PAYMENT	\$488.89
<b>FF-PIC</b>				
3718	190	WELCH STATE BANK*	LEASE PAYMENT	\$1,028.06
3719	191	WELCH STATE BANK*	LEASE PAYMENT	\$196.53
3720	192	WELCH STATE BANK*	LEASE PAYMENT	\$485.15
<b>FF-WYA</b>				
3721	193	WELCH STATE BANK*	LEASE PAYMENT	\$1,386.58
<b>RFC GRANT</b>				
2583	4	GRAND GATEWAY*	REIMBURSAL	\$1,600.00

By vote: Wyrick, aye; Clarke, aye; Earls, aye.

Motion by Earls, second by Clarke, to adjourn. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

(signed) Gary Wyrick, Chairman

Reba G Sill, County Clerk

April 8, 2013

The Ottawa County Board of Commissioners met in Special Session at 12:00 PM at the KGLC Radio Station located at 1 North Main Street in Miami, Oklahoma with the following members present: Vice-Chairman Russell Earls and John Clarke.

Notice of the Meeting was posted at 10:38 AM on April 3, 2013.

In a Public Radio Forum, the Commissioners discussed the following County issues and activities:

County Road and Bridge Projects, including the Peoria Pow-Wow Grounds Road Project, the Stepps Ford Bridge Project and the proposed Fishing Access Facility @ Conners Bridge

Commissioner Earls discussed the recent Sale of Scrap Metal and upcoming Bids for the Lease/Purchase of a New Motor Grader and a New Mow Tractor for Highway District 3

Ottawa County Emergency Operations Coordinator Joe Dan Morgan joined the Commissioners to discuss Ottawa County's Safe Room Program Application for Federal Assistance and upcoming Severe Weather Warnings

A Request from E-911 Communications Coordinator Rod Neal for financial assistance to replace 911 Road Signs, which was approved for \$3000.00

Resolution 2013-05 which will improve Project execution and enable County Bridge & Road Improvement (CBRI) Funds to remain with the County

The Board's opposition to the reduction of flood control capacity in regards to the John Redmond Reservoir ReAllocation Project

Commissioner Clarke offered information regarding the expansion of EMS District 23 to a County-Wide Ambulance Service, including the recent Appointments of Jeremy Stovall and Brian Gibson to the Board of Trustees

The Commissioners reported that they will seek legal representation for Ottawa County in certain bankruptcy cases

The State Auditor & Inspector's Office will soon begin examining fiscal years 2007-2008 through 2011-2012

Adjourn

***The Board took no votes or other action***

(signed) Russell Earls, Vice-Chairman

Reba G Sill, County Clerk by  
Brenda M Ellis, First Deputy